



~ Agenda ~

Regular Town Board Meeting of June 23, 2015 Southampton, New York

I. Call to Order

6:00 PM Meeting called to order on June 23, 2015 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Anna Throne-Holst	
Councilman Bradley Bender	
Councilwoman Christine Preston Scalera	
Councilwoman Bridget Fleming	
Councilman Stan Glinka	

II. Minutes Approval

1. Regular Town Board Meeting June 9, 2015 1:00 PM

III. Communications

A. Public Notices

1. U.S. Army Corps of Engineers

Permit Application of 95 Inlet Road West, Hampton Bays for the Construction of an Elevated Catwalk, Ramp and Float with Two (2) Associated Piles
Waterway: Cold Spring Inlet, Great Peconic Bay

2. New York State Department of Transportation

Letter concerning Collection of Traffic Data on Public Highways

3. Suffolk County Planning Commission

Notice of Public Hearing on 6/16/15 regarding Consideration of Parcel (0900-83-1-9.2) for Inclusion into an Existing Certified Agricultural District

4. Town of East Hampton

Notice of Public Hearing, Chap 91 "Beaches & Parks-Hunting on Town Properties"
Notice of Public Hearing, Chap 134 "Farms & Farming-Establish Ag Advisory Committee"
Notice of Public Hearing, Chap 182 "Town Nature Preserves"
Notice of Public Hearing, Chap 198 (Peddling) "Extend Trailer Length to 25 feet"
Notice of Public Hearing, Chap 226 "Taxicabs & Vehicles for Hire"

5. Town of Riverhead

Notice of Adoption, Chap 2 "Agricultural Advisory Committee"
 Notice of Adoption, Chap 58 "Dogs - Outdoor Restraint of Pets"
 Notice of Adoption, Chap 108-3 "Zoning - Definitions; Family"

6. Town Fire Districts

East Quogue Fire District:

Notice of Resolution Adopted Subject to Permissive Referendum re: Purchase
 and Installation of One (1) New Fiberglass Slide in Fire Police Utility Body

7. Village of Sag Harbor

Local Law No. 10 of 2015, Chap 300 "Bed and Breakfasts"

8. Village of Southampton

Agenda for Board of Architectural Review and Historic Preservation Applications
 on 6/22/15 at 7:00 p.m.

9. Financial Disclosure Statements

M. Baronnie; M. Berglin; S. Halsey; T. Kolsin; A. Schiavoni; S. Zinberg

10. Liquor License Renewals / Applications

Matsulin Inc.

11. Letters / Petitions / Land Use Applications

Letters / e-mails regarding the following:

1. Tuckahoe Center
2. Chap 330-109 "Public Gardens and Public Garden Fencing"

Conservation Board Applications:

1. Cohen/Hayflick, 500 Flying Point Road, Water Mill
2. 53 Dune Road, Hampton Bays

Zoning Board of Appeals Applications:

1. Fenchel, 424 North Sea Road, Southampton
2. Giraldo, 57 Big Fresh Pond Road, North Sea
3. Herringbone Crescent LLC, 41 Crescent Street, Sag Harbor
4. Kelsey, 75 Cliff Drive, Sag Harbor

IV. Public Hearings**1. Public Hearing to Consider the Grant of a Trail and Conservation Easement in Connection with the Subdivision Map of Lukes Meadow, Westhampton**

☒ Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst	
	Bradley Bender	
	Christine Preston Scalera	
	Bridget Fleming	
	Stan Glinka	

2. **Public Hearing Notice for Water Mill Village Townhouses Residential PDD Pre-Application to Include Additional Tax Map Parcels**

Adjourned 3/24/2015 6:00 PM, 5/12/2015 1:00 PM

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst	
	Bradley Bender	
	Christine Preston Scalera	
	Bridget Fleming	
	Stan Glinka	

3. **Public Hearing to Consider Amendments to Southampton Town Code Section 330-5 (Definitions) and Section 330-109 (Fences, walls, accessory driveway structures, and clotheslines) in connection with Public Gardens and Public Garden Fencing**

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst	
	Bradley Bender	
	Christine Preston Scalera	
	Bridget Fleming	
	Stan Glinka	

4. **Notice of Public Hearing to Consider Amendments to Article XXIX of the Town Code to Update and Clarify Provisions as they Relate to the Town's Outdoor Lighting Regulations**

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst	
	Bradley Bender	
	Christine Preston Scalera	
	Bridget Fleming	
	Stan Glinka	

V. Public Portion

VI. Town Board Resolutions

Town Board Resolution 2015-642

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Land Management

Authorization for the Town of Southampton Department of Land Management to Retain The Community Land Use - Economics Group, LLC (Clue Group) to Review and Prepare a Report on the Market Study submitted by Southampton Venture, LLC in Connection with the Tuckahoe Center Zone Change Petition in the Hamlet of Tuckahoe

WHEREAS, the Tuckahoe Center Change of Zone application seeks to rezone (i) three adjoining properties along the southeasterly side of Country Road 39 in the Hamlet of Tuckahoe (SCTM No's 900-158-3-4, 5 and 6), from Highway Business (HB), to Shopping Center Business (SCB), and (ii) a portion of a fourth parcel (SCTM No. 900-158-3-19) which adjoins the northeasterly side of Magee Street in the Hamlet of Tuckahoe, from Residential (R-20) to Shopping Center Business (SCB); and

WHEREAS, the proposed SCB zone would encompass a total of 7.2569 acres and would facilitate redevelopment of the site to construct a 40,000 square-foot supermarket, an 8,400 square-foot building and a 6,600 square-foot building for supporting retail and commercial uses and a 3,500 square-foot bank with 217 proposed parking spaces and a 46,488 sq. ft. access easement as shown on the Proposed Concept Plan of Tuckahoe Center, prepared by The Raynor Group dated February 3, 2012 and last revised July 2, 2012; and

WHEREAS, the proposed Change of Zone is a Type I Action pursuant to the State Environmental Quality Review, and the regulating provisions of 6 NYCRR Part 617; and

WHEREAS, on October 23, 2012, by Resolution No. 1052 of 2012, the Town Board adopted a Positive Declaration pursuant to the State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code for this change of zone application; and

WHEREAS, the Town Board is currently engaged in the SEQRA review process for the DEIS/FEIS and wishes to retain an outside expert to peer review the facts and conclusions provided in the market analysis submitted as part of the DEIS; and

WHEREAS, pursuant to 330-185B, the Town Board may require an applicant to pay an amount, to be held in escrow and ultimately disbursed, to pay the costs incurred by the Town for all consulting services it may reasonably seek to engage in processing and review of a proposed change of zone application; and

WHEREAS, the Community Land Use - Economics Group, LLC has prepared a proposal and scope of services dated May 28, 2015 to review and prepare a report on the September 2014 market study included in the Draft EIS submitted by Southampton Venture, LLC for the Tuckahoe Center zone change application in an amount not to exceed \$12,050; and

WHEREAS, the Town Planning and Development Administrator recommends hiring Community Land Use - Economics Group, LLC to peer review and prepare a report on the Tuckahoe Center market study and discuss the findings with the Town Board; and

WHEREAS, pursuant to Chapter 157-9 of the Town Code of the Town of Southampton and New York State Environmental Quality Review Section 617.13(a) the applicant shall reimburse the Town of Southampton for all costs associated with said project; and

WHEREAS, the applicant, Southampton Venture, LLC, shall submit payment in the amount of \$12,050 made payable to the Town of Southampton to be held in escrow for the professional consultant services for said project; and

WHEREAS, the source of funding will be provided by the Comptroller's Office, to be completely offset from monies held in escrow from Southampton Venture, LLC; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with the Community Land Use - Economics Group, LLC, to be prepared by the Office of Contracts Administration, to review and prepare a report on the

Tuckahoe Center Market Study submitted by Southampton Venture, LLC as part of the DEIS in an amount not to exceed \$12,050 as proposed in their May 28, 2015 scope of services, this contract shall continue in effect until the completion of the statement or until cancelled by the Department of Land Management.

Financial Impact:

N/A - Reimbursed 100% by applicant

Ü Vote Record - Town Board Resolution RES-2015-642						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-643

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Purchase of Motor Fuels from the TCPN Cooperative Contract with Truman Arnold Companies

WHEREAS, Truman Arnold Companies AKA TAC Energy, holds a contract for Motor Fuels under contract number 14-0121 and this contract remains in effect until December 31, 2019; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, although resolution 2014-223 has already provided authorization for the Supervisor to execute any and all legal agreements with applicable federal and cooperative entities, the current procurement policy does not include Cooperative agreements in the piggybacking clause currently from state or county contracts, this language will be revised in the 2015 procurement policy; and

WHEREAS, funding for Motor Fuels for Conscience Point Marina shall be Conscience Point Marina Gasoline G/L # EM-99-7182-23-6403-0000 and Conscience Point Marina Diesel G/L # EM-99-7182-23-6441-0000 in amounts not to exceed available budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Motor Fuels under the TCPN Cooperative contract, Contract Number 14-0121, currently held by Truman Arnold Companies AKA TAC Energy in amounts not to exceed budget for the year 2015.

Financial Impact:

The source of funding shall be Conscience Point Marina Gasoline G/L # EM-99-7182-23-6403-0000 and Conscience Point Marina Diesel G/L # EM-99-7182-23-6441-0000 in amounts not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-643						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-644

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Contract with Assetworks for Asset Inventory and Valuation Services

WHEREAS, on July 3, 2014, pursuant to Resolution 2014-729, the Town of Southampton entered into contract with Assetworks for Asset Inventory and Valuation Services; and

WHEREAS, this contract expired on December 31, 2014 and was extended to May 31, 2015, pursuant to Resolution 2015-135, there are no further extensions left on this contract; and

WHEREAS, the work to be performed under this contract has not yet been completed and the need exists to enter into a new contract with Assetworks to complete the tasks necessary for this project; and

WHEREAS, Central Purchasing and Contracts Compliance recommends that this contract be extended retroactive from May 31, 2015 to December 31, 2015, to ensure there is no interruption of services provided; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute an additional 2015 contract with Assetworks for Asset Inventory and Valuation Services retroactive from May 31, 2015 to December 31, 2015; be it

FURTHER RESOLVED, that this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without fully executed contract.

Financial Impact:

NONE

Ü Vote Record - Town Board Resolution RES-2015-644						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-645

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a Contract Amendment with Mesiano Consulting, Inc. for Grant Writing Assistance

WHEREAS, on March 26, 2015, pursuant to resolution 2015-187, the Town of Southampton entered into a contract with Mesiano Consulting, Inc. for Grant Writing Assistance; and

WHEREAS, due to increasing grant opportunities at both Good Ground Park and the Riverside Hamlet Project, the assistance required has increased and therefore the contract amount needs to increase; and

WHEREAS, the original amount of the contract is hereby increased by \$10,000 for a total contract amount not to exceed \$25,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to Execute a Contract Amendment to increase the contract by \$10,000 to cover the cost of additional grant writing assistance for Mesiano Consulting, Inc., the new contract total shall not exceed \$25,000; and be it

FURTHER RESOLVED, that this contract amendment shall be prepared by Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract. The source of funding for this contract shall be General Fund Unallocated - Contracts G/L #01-99-9900-01-6401-0000 in an amount not to exceed \$10,000 in accordance with rates set forth in resolution 2014-288, the total new contract amount shall not exceed \$25,000.

Financial Impact:

The source of funding shall be General Fund Unallocated-Contracts G/L #01-99-9900-01-6401-0000 in an amount not to exceed \$10,000 in accordance with rates set forth in resolution 2014-288, the total new contract amount shall not exceed \$25,000.

Ü Vote Record - Town Board Resolution RES-2015-645						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-646

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Throne-Holst, Councilwoman Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute Agreement(s) with the Fire Districts within the Town and the Incorporated Villages of Sag Harbor, Westhampton Beach,

Southampton and Quogue to Utilize the Southampton Firematic Training Center for Live Fire Training

WHEREAS, the Town of Southampton maintains a Firematic Training Center in Hampton Bays; and

WHEREAS, the Chief Fire Marshal is recommending live Fire Training in the Center to provide more effective training capabilities to local Fire Departments and First Responders; and

WHEREAS, pursuant to resolution 2012-541 adopted by the Town Board on May 8, 2012, the Chief Fire Marshal has purchased and received the equipment necessary to provide this training; and now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute agreement(s) with the Fire Districts within the Town, more specifically: Eastport Fire District, Flanders Fire District, Hampton Bays Fire District, East Quogue Fire District, Southampton Fire District, North Sea Fire District, Bridgehampton Fire District and the Incorporated Villages of Southampton, Westhampton Beach, Sag Harbor and Quogue; and be it

FURTHER RESOLVED, that these agreement(s) will be prepared by the Office of Contracts Administration and will commence upon a fully executed agreement and will expire by December 31, 2016.

Financial Impact:

NONE

Ü Vote Record - Town Board Resolution RES-2015-646						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-647

Category: Agreements, Contracts, Leases

Sponsors: Councilman Bender, Councilwoman Fleming

Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Sign Contract with Nelson, Pope, et. al. for Site Visits for USEPA Audit

WHEREAS, the Town will undergo a USEPA Audit in the near future and the NYSDEC General Permit requires the Town to implement a comprehensive stormwater management program; and

WHEREAS, Nelson, Pope and Voorhis, LLC (Nelson, Pope, et al), has provided assistance for similar projects to the Town and is prepared to assist in all phases of the USEPA MS4 audit; and

WHEREAS, Nelson, Pope, et al has provided a proposal to the Department of Municipal Works detailing the services to be provided including but not limited to:

- pre-audit preparation;
- audit attendance; and

WHEREAS, the services to be provided by Nelson, Pope, et al will help the Town identify concerns that may be addressed in the audit; and

WHEREAS, pursuant to the Southampton Town Ethics Code, §23-4(J)(2)(b), the Town Board seeks to authorize an exemption for NPV from the Town's Ethics Code, allowing NPV to appear on behalf of other clients before the Town Board; and

WHEREAS, the amount of this proposal shall not exceed \$8,000 and the term of this contract shall commence on upon receipt of a fully executed contract and shall expire on December 31, 2015; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Nelson, Pope & Voorhis, LLC to provide assistance with site visits for the USEPA Audit, this contract shall not exceed \$8,000; and be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes an exemption for NPV pursuant to Town Code §23-4(J)(2)(b), allowing NPV to appear on behalf of other clients before the Town Board; said exemption shall be articulated within NPV's written agreement with the Town; and be it

FURTHER RESOLVED, that this contract shall be prepared by Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract. The source of funding shall be Town Engineer-Consultants G/L #01-99-1440-01-6490-0000 in an amount not exceed \$8,000.

Financial Impact:

The source of funding shall be Town Engineer - Consultants G/L #01-99-1440-01-6490-0000 in an amount not exceed \$8,000.

Ü Vote Record - Town Board Resolution RES-2015-647						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-648

Category: Agreements, Contracts, Leases
 Sponsors: Supervisor Anna Throne-Holst
 Department: Central Purchasing and Contracts Compliance

**Award and Auth Supervisor to Sign Contract with Carter-Melence, Inc. for
 Deconstruction at 2021 Flanders Road, Flanders**

WHEREAS, on April 28, 2015, by Resolution No. 2015-480, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Deconstruction at 2021 Flanders Road, Flanders; and

WHEREAS, four (4) bids were received, opened and read aloud on June 3, 2015 for Deconstruction at 2021 Flanders Road, Flanders; and

WHEREAS, the bids were reviewed by the Purchasing Agent and the Community Preservation Fund Manager and it has been determined that Carter-Melence, Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Purchasing Agent and the Community Preservation Fund Manager that the contract should be awarded to Carter-Melence, Inc. for Deconstruction at 2021 Flanders Road, Flanders for an amount not to exceed \$26,462.00; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire thirty (30) days thereafter, this contract shall also contain a provision allowing the Town to extend this contract for one (1) year, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Carter-Melence, Inc. for Deconstruction at 2021 Flanders Road, Flanders, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; and be it

FURTHER RESOLVED, the source of funding shall be Property Stewardship G/L # 31-99-1940-31-6442-0000 in an amount not to exceed \$26,462.00.

Financial Impact:

The source of funding shall be Property Stewardship G/L # 31-99-1940-31-6442-0000 in an amount not to exceed \$26,462.00.

Ü Vote Record - Town Board Resolution RES-2015-648						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-649

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

Award and Auth Supervisor to Sign Contract with Unitech Services Group, Inc. for Asbestos Abatement at 39 West Tiana Road, Hampton Bays

WHEREAS, on April 28, 2015, by Resolution No. 2015-479, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Asbestos Abatement at 39 West Tiana Road, Hampton Bays; and

WHEREAS, five (5) bids were received, opened and read aloud on June 3, 2015 for Asbestos Abatement at 39 West Tiana Road, Hampton Bays; and

WHEREAS, the bids were reviewed by the Purchasing Agent and the Community Preservation Fund Manager and it has been determined that Unitech Services Group, Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Purchasing Agent and the Community Preservation Fund Manager that the contract should be awarded to Unitech Services Group, Inc. for Asbestos Abatement at 39 West Tiana Road, Hampton Bays for an amount not to exceed \$6,500.00; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire four months (4) months thereafter, this contract shall also contain a provision allowing the Town to extend this contract for one (1) year, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Unitech Services Group, Inc. for Asbestos Abatement at 39 West Tiana Road, Hampton Bays, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding shall be Property Stewardship G/L # 31-99-1940-31-6442-0000 in an amount not to exceed \$6,500.00.

Financial Impact:

The source of funding shall be Property Stewardship G/L # 31-99-1940-31-6442-0000 in an amount not to exceed \$6,500.00.

Ü Vote Record - Town Board Resolution RES-2015-649						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-650

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Central Purchasing and Contracts Compliance

Award and Authorize Supervisor to Sign Contract with Delta Well & Pump, Co., Inc. for Development of a Test Well at Plant 2 at the Hampton Bays Water District to Determine If a Permanent Well is Suitable for this Location

WHEREAS, on September 23, 2014, by Resolution No. 2014-981, the Town Board of the

Town of Southampton authorized the Town Clerk to advertise a bid for for Development of a Test Well at Plant 2 at the Hampton Bays Water District to Determine if a Permanent Well is Suitable for this Location; and

WHEREAS, three (3) bids were received, opened and read aloud on October 22, 2014; and

WHEREAS, the bids were reviewed by the Superintendent of the Hampton Bays Water District, the Contracts Technician and the Water District's Consultant and it has been determined that Delta Well & Pump, Co., Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Superintendent of the Hampton Bays Water District, the Contracts Technician and the Water District's Consultant that the contract should be awarded to Delta Well & Pump, Co., Inc. for Development of a Test Well at Plant 2 at the Hampton Bays Water District to Determine if a Permanent Well is Suitable for this Location in an amount not to exceed \$93,375; and

WHEREAS, the award of this contract has been delayed to obtaining certain permits for this project, the vendor, Delta Well & Pump, Co., Inc. has submitted a letter indicating that they will hold the prices submitted in October for this project for the term of the contract; and

WHEREAS, this contract shall commence upon receipt of a fully executed contract and shall expire seventy-five (75) days thereafter; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Delta Well & Pump, Co., Inc. for Development of a Test Well at Plant 2 at the Hampton Bays Water District to Determine if a Permanent Well is Suitable for this Location, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; and be it

FURTHER RESOLVED, the source of funding for this project shall be Capital Project HBWD Well Plant #2 G/L #CW-99-C623-00-6232-0000 in an amount not to exceed \$93,375.

Financial Impact:

The source of funding for this project shall be Capital Project HBWD Well Plant #2 G/L #CW-99-C623-00-6232-0000 in an amount not to exceed \$93,375.

Ü Vote Record - Town Board Resolution RES-2015-650						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-651

Category: Agreements, Contracts, Leases
 Sponsors: Supervisor Throne-Holst, Councilwoman Scalera
 Department: Central Purchasing and Contracts Compliance

Recall and Amend Resolution 2014-1253 to Increase Exam Rates

WHEREAS, on December 9, 2014, the Town Board of the Town of Southampton adopted Resolution No. 2014-1253 for Supervisor to Execute Five (5) Year Contracts with On-Call Nurses at the Town's Police Department for Blood Work and SANE Exams; and

WHEREAS, the amount of the SANE exams ranged from \$250.00 to \$500.00 Per exam, due to receiving additional certifications, some of these nurses rates have increased to a not to exceed amount of \$600.00 per exam; this amount shall not be raised again in the current contract valid until 2020, without further documentation provided and an additional Town Board resolution; now therefore, be it

RESOLVED, that Resolution No. 2014-1253 is hereby recalled and amended to increase the SANE exams to a not to exceed amount of \$600.00 per exam; be it

FURTHER RESOLVED, that all other content of resolution 2014-1253 remains the same.

Financial Impact:

These agreements will continue to be paid through Police Department - Other G/L #02-99-3120-02-6420-0000 in varying amounts depending on necessity, the annual total for all of these contracts shall not exceed budget.

Ü Vote Record - Town Board Resolution RES-2015-651						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-652

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

Recall and Amend Resolution 2015-523 to Award and Authorize the Supervisor to Sign Contracts for Supply, Inspection and Maintenance of Portable and Fixed Fire Extinguishing Equipment

WHEREAS, on May 12, 2015, the Town Board of the Town of Southampton adopted Resolution No. 2015-523 to Award and Authorize the Supervisor to Sign Contracts for Supply, Inspection and Maintenance of Portable and Fixed Fire Extinguishing Equipment with Professional Fire Service, Inc. for Lines 1-20, 31 and 32 and TFP1, Inc. d/b/a Total Fire Protection for Lines 21-30, and 32 for Supply, Inspection and Maintenance of Portable and Fixed Fire Extinguishing Equipment; and

WHEREAS, Total Fire Protection has declined a partial contract of Lines 21-30, and 32; and

WHEREAS, Professional Fire Service, Inc. is the next lowest responsible bidder for Lines 21-25 in accordance with General Municipal Law Section 103; and

WHEREAS, Lines 26-29 will remain un-awarded due to no pricing being offered by any other bidders; and

WHEREAS, Professional Fire Service, Inc. has indicated they would accept the additional awarded lines of 21-25; now therefore, be it

RESOLVED, that resolution 2014-131 should be recalled and amended to reflect that the Supervisor is Authorized to Execute a contract amendment with Professional Fire Service, Inc. for lines 21-25; be it

FURTHER RESOLVED, that other content of resolution 2015-2015-523 shall remain the same.

Financial Impact:

The source of funding for these agreements shall be various G/L accounts within the Town in amounts not to exceed individual budgets.

Ü Vote Record - Town Board Resolution RES-2015-652						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-653

Category: Bidding
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

2015 Notice to Bidders for Good Ground Park-Phase One

RESOLVED, as per the request of the Engineering Departments, that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on July 29, 2015 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

GOOD GROUND PARK-PHASE ONE

Specifications are available beginning on Thursday, July 2, 2015 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked "GOOD GROUND PARK-PHASE ONE." Bidders must comply with all Federal, State, and local laws.

Bidders interested in this project are REQUIRED to visit www.labor.ny.gov (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing wage schedules & updates, access Previously Requested Schedule, Wage Rate

Schedule Online, then enter the PRC# 2015005990 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

Each bidder must provide with its bid a certified check equal to five (5) percent of his/her total bid payable to the order of the Town of Southampton, or a bond with sufficient sureties, acceptable to the Town of Southampton, in the sum of five (5) percent of the bid. All checks or bonds shall be returned except to the successful bidder, whose security shall be held until contract security is provided, according to the requirements set forth in the bid package.

A Pre-Conference meeting will be held for interested parties on July 13, 2015 at 10:00 am at Southampton Town Hall, 116 Hampton Road Southampton, NY 11968 in the Lower Level Conference Room.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The source of funding for this project shall be Capital Project Good Ground Park G/L #C1-99-C522-00-6212-0000 in an amount not to exceed budget.

Ü Vote Record - Town Board Resolution RES-2015-653						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-654

Category: Bidding
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

2015 Notice to Proposers - Community Microgrid Feasibility Study

RESOLVED, as per the request of Land Management, that the Town Clerk be and is hereby authorized and directed to advertise for public proposals per the following:

TAKE NOTICE, that sealed proposals will be received by the Town Clerk, Southampton Town Hall, on Wednesday, July 22, 2015, by 4:00 pm, late submissions will be rejected and returned as "untimely".

REQUEST FOR PROPOSALS

The Town of Southampton is seeking proposals for "COMMUNITY MICROGRID

FEASIBILITY STUDY".

Specifications are available beginning on Thursday, July 2, 2015 at 8:30 a.m. online at www.southamptontownny.gov/TownClerk or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of the Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked "**COMMUNITY MICROGRID FEASIBILITY STUDY**".

RFP Timeline:

July 2, 2015- RFP Available;

July 8, 2015- Questions about RFP due by 4:00 p.m.;

July 13, 2015- Addendum Prepared to Provide Answers;

July 22, 2015- Proposals Due by 4:00 p.m.;

This RFP is not an offer or a binding commitment to contract on the part of the Town. The Town retains the right to postpone or cancel the RFP or to reject all proposals, if the Town determines, in its sole discretion that the best interests of the Town will be served thereby.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The source of funding for this project shall be determined by the Town Comptroller's Office in an amount not to exceed budget.

Ü Vote Record - Town Board Resolution RES-2015-654						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-655

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Accept 2014 Audited Financial Statements from Nawrocki Smith LLP for the Town of Southampton and Authorize Town Clerk to Publish Notice of 2014 Financial Report

WHEREAS, the 2014 audited financial statements for the Town of Southampton were prepared by the independent auditing firm of Nawrocki Smith LLP; now, therefore, be it

RESOLVED, the Town Board officially accepts these audited financial statements for Southampton Town for 2014; and be it further

RESOLVED, that the Town Board hereby accepts these financial statements and adopts them as the Town's Financial Report for 2014; and be it further

RESOLVED, that the Town Board directs the Town Clerk to file a copy of the audited financial statements and Financial Report in the Town Clerk's office; and be it further

RESOLVED, the Town Comptroller shall distribute said copies of these financial statements and the Town's Financial Report to all required outside agencies; and be it further

RESOLVED, that the Town Board hereby directs the Town Clerk, pursuant to New York Town Law Section 29 (10-a) to publish in an official newspaper of the Town of Southampton a notice that the copy of the Town's Financial Report is on file in the Town Clerk's office where it is available for public inspection and copying and that the report may also be viewed on the Town's website at www.southamptontownny.gov; and be it further

RESOLVED, that the notice shall read as follows:

NOTICE OF FILING OF 2014 FINANCIAL REPORT

PLEASE TAKE NOTICE that the Town of Southampton has adopted audited financial statements as prepared by the independent auditing firm of Nawrocki Smith LLP as Southampton Town's Financial Report for 2014. Pursuant to New York Town Law Section 29 (10-a) the Town's Financial Report is on file in the Town Clerk's office, located at Southampton Town Hall, 116 Hampton Road, Southampton, New York 11968 where it is available for public inspection and copying Monday through Friday, from 8:30 a.m. to 4:00 p.m. The report is also available on the Town's website at www.southamptontownny.gov.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-655						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-656

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Accept the December 31, 2014 Community Preservation Fund Audit from Cullen & Danowski LLP for the Town of Southampton and Authorize the Town Clerk to Publish Notice of the Community Preservation Fund Financial Statements and Independent Auditor's Report

WHEREAS, the December 31, 2014 Community Preservation Fund Audit for the Town of Southampton was prepared by the auditing firm of Cullen & Danowski LLP; and

WHEREAS, the Financial Statements and Independent Auditor's Report have been completed as of April 14, 2015; now therefore be it

RESOLVED, the Town Board officially accepts and adopts the Community Preservation Fund Financial Statements and Independent Auditor's Report for the year ending December 31, 2014; and be it further

RESOLVED, pursuant to New York State Town Law Section 64-e(12), the Town Board directs the Town Comptroller to submit a copy of the Community Preservation Fund Financial Statements and Independent Auditor's Report for the year ending December 31, 2014 to the New York State Comptroller; and be it further

RESOLVED, pursuant to New York State Town Law Section 64-e(12), the Town Board directs the Town Comptroller to file a copy of the Community Preservation Fund Financial Statements and Independent Auditor's Report for the year ending December 31, 2014 in the Town Clerk's office, where such filed copy shall be made available for public inspection and copying; and be it further

RESOLVED, the Town Board hereby directs the Town Clerk, pursuant to New York State Town Law Sections 29(10-a) and 64-e(12) to publish in an official newspaper of the Town of Southampton a notice that a copy of the completed and adopted Community Preservation Fund Financial Statements and Independent Auditor's Report for the year ending December 31, 2014 is on file in the Town Clerk's office and is available for public inspection and copying and is online at www.southamptontownny.gov; and be it further

RESOLVED, the Town Board hereby directs the Town Clerk, pursuant to New York State Town Law Sections 29(10-a) and 64-e(12) to post on the internet site for the Town and to post on the official sign board of the Town the same notice of completion and adoption; and be it further

RESOLVED, that the notice to be published in the official paper, posted on the internet site for the Town, and posted on the official sign board of the Town shall read as follows;

NOTICE OF COMPLETION AND FILING OF THE COMMUNITY PRESERVATION FUND FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDING DECEMBER 31, 2014

PLEASE TAKE NOTICE that the Town of Southampton has adopted the audited Community Preservation Fund Financial Statements and Independent Auditor's Report for the year ending December 31, 2014 as prepared by the auditing firm of Cullen & Danowski LLP, and

a copy of the completed and adopted Report is available online at www.southamptontownny.gov and is on file in the Town Clerk's office, located at Southampton Town Hall, 116 Hampton Road, Southampton, NY 11968 and is available for public inspection and copying Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-656						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-657

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Amend 2015 Adopted Budget for Community Preservation Department Land Purchases

WHEREAS, the Community Preservation Department Land Purchase budget was estimated during the 2015 budget process; and

WHEREAS, the Community Preservation Department is purchasing more land than anticipated in 2015 and additional funding is needed in the amount of \$30,858,007; and

WHEREAS, funding available to transfer from CPF Stewardship and there is CPF Fund Balance available to appropriate to cover the additional land purchases in 2015 and it is the recommendation of the CPF Program Manager to transfer available funding from CPF Stewardship in the amount of \$4,908,007 and appropriate CPF Fund Balance in the amount of \$26,000,000; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the appropriation of CPF Fund Balance in the amount of \$26,000,000 and transfers \$4,908,007 from CPF Stewardship G/L #31-99-1940-31-6442-0000 and increases the CPF Land Purchase 2015 Budget by \$30,858,007 to \$52,554,846 and increase CPF Property Taxes G/L #31-99-1940-31-6424-0000 by \$50,000; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

DECREASE CPF Stewardship - G/L #31-99-1940-31-6442-0000 - \$4,908,007

INCREASE CPF Appropriated Fund Balance G/L #31-99-1940-31-9090-0000 - \$26,000,000

INCREASE CPF Land Purchase G/L #31-99-1940-31-6208-0001 - \$30,858,007

INCREASE CPF Property Taxes G/L #31-99-1940-31-6424-0000 - \$50,000.00

Ü Vote Record - Town Board Resolution RES-2015-657						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-658

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Amend 2015 Adopted Capital Budget for Capital Project Beach Facility Improvements

WHEREAS, the 2015-2019 Capital Program was adopted per Resolution 2014-1197 by the Town Board, as amended, on November 20, 2014; and

WHEREAS, it contains Capital Project PR 14.1 Beach Facility Improvements with a 2015 Amended Budget of \$60,112; and

WHEREAS, additional funding is needed is needed to complete the project in the amount of \$2,808 and funding is available to transfer from 2015 Capital Project PR 15.1 Beach Facility Upgrades; now therefore be it

RESOLVED, the Town Board of the Town of Southampton amends the 2015 Adopted Capital Budget for Capital Project PR 14.1 Beach Facility Improvements and transfers \$2,808 from Capital Project PR 15.1 Beach Facility Upgrades and the 2015 Capital Budget for PR 14.1 Beach Facility Improvements is amended from \$60,112 to \$62,920; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

DECREASE Capital Project PR 15.1 Beach Facility Upgrades G/L #C1-99-C607-00-6220-0000 - \$2,808.00

INCREASE Capital Project PR 14.1 Beach Facility Improvements G/L # C1-99-C507-00-6220-0000 - \$2,808.00

Ü Vote Record - Town Board Resolution RES-2015-658						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-659

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Supervisor

Amend Town Police Department 2015 Fee Schedule for Towing/Impound

WHEREAS, the Town Police Department's Annual Fee Schedule for Towing and Impound for 2015 was adopted on January 6, 2015 by Resolution No. 2015-5; and now, therefore be it

RESOLVED, based on the recommendation of the Chief of Police, the 2015 Fee Schedule is hereby amended as follows, effective immediately:

TOWN POLICE DEPARTMENT AMENDED 2015 FEE SCHEDULE FOR TOWING/IMPOUND

TOWING RATES

- DAY ~~6:00~~ 8:00 A.M. to ~~5:59~~ 4:59 P.M. \$250
- NIGHT ~~6:00~~ 5:00 P.M. to ~~5:59~~ 7:59 A.M. \$275
- SAT/SUNDAY/
HOLIDAYS \$275

MILEAGE FEES

\$5.00 per mile

STORAGE FEES

- OUTSIDE \$30.00 per day *
- INSIDE \$125.00 per day **

* Rate is applicable for the first five days. Thereafter, industry/insurance standards apply.

** Inside storage must be requested by vehicle owner or police officer. The exception is when the tow operator judges the vehicle to be of high liability for theft or further damage by exposure to the elements and the operator wishes to protect himself. This decision is subject to review by the Chief of Police or his designee.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-659						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-660

Category: Budget & Finance
Sponsors: Councilwoman Bridget Fleming
Department: Town Attorney

Authorize Disbursement from Landmarks Maintenance Account through the Landmarks Maintenance Award Program for the Maintenance of the Foster Downs House located at 556 Montauk Highway, East Quogue, New York

WHEREAS, on December 13, 2011 pursuant to Town Board Resolution 2011-1272, the Town Board of the Town of Southampton established a Landmarks Maintenance Account for the purposes of assisting financially distressed owners of historic structures in the repair and maintenance of their properties; and

WHEREAS, the Landmarks Maintenance Account is managed by the Landmarks and Historic Districts Board ("LHDB") under the auspices of the Town Board, the Town Comptroller and the Department of Land Management; and

WHEREAS, the owner of the property known as the Foster Downs House located at 556 Montauk Highway, East Quogue applied for and was awarded financial assistance through the LHDB in order to complete the painting of the exterior of the house; and

WHEREAS, the LHDB has now confirmed the completion of the work and sent a letter to the Department of Land Management recommending disbursement of the financial assistance award to the property owner; and

WHEREAS, the Department of Land Management has reviewed the documents submitted with the letter from LHDB and has confirmed that everything is in order for the disbursement of the award; and

WHEREAS, in accordance with Town Board Resolution 2011-1272, all disbursements from the Landmarks Maintenance Account require authorization from the Town Board; now therefore be it hereby

RESOLVED that the Town Board of the Town of Southampton hereby authorizes a disbursement in the amount of \$10,000.00 from the Landmarks Maintenance Account to Michael and Sharon Azzato in accordance with the Landmarks Maintenance Award Program.

Financial Impact:

The Source of funding shall be Restricted Fund Landmarks Maintenance -Other G/L #R1-99-R074-00-6420-0000 in the amount of \$10,000.00

Ü Vote Record - Town Board Resolution RES-2015-660						
.. Adopted			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted as Amended	Anna Throne-Holst	
.. Defeated	Bradley Bender	
.. Tabled	Christine Preston Scalera	
.. Withdrawn	Bridget Fleming	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2015-661

Category: Budget & Finance
Sponsors: Councilwoman Bridget Fleming
Department: Comptroller

Authorize Disbursement From Restricted Fund Community Event Account

WHEREAS, Resolution 2012-708 authorized the creation of a Restricted Fund Community Event Account; and

WHEREAS, the Sustainable Committee has requested \$3,500 from this account for the purchase of reusable bags to distribute at various community events as part of their on going education campaign; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the disbursement of up to \$3,500 for the purchase of reusable bags and associated materials for their education campaign from the Restricted Fund Account Community Events.

Financial Impact:

The source of funding shall be Restricted Fund Community Events G/L #R1-99-R076-00-6420-0000 in an amount up to \$3,500.00

Ü Vote Record - Town Board Resolution RES-2015-661						
.. Adopted			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted as Amended	Anna Throne-Holst	
.. Defeated	Bradley Bender	
.. Tabled	Christine Preston Scalera	
.. Withdrawn	Bridget Fleming	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2015-662

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Authorize Supervisor to Sign Statement of Annual Financial and Operating Information and File with the Securities and Exchange Commission

WHEREAS, the Town of Southampton must annually file with the Securities and Exchange Commission a "Statement of Annual Financial and Operating Information" to comply with the Town's continuing disclosure undertakings made in connection with the Town's issuance

of various bonds listed in such Statement; and

WHEREAS, Town Code §8-8B(3) requires the Town Board adopt a Resolution authorizing the submission to the Securities and Exchange and Commission; now therefore be it

RESOLVED, that the Supervisor is authorized to sign the Statement of Annual Financial and Operating Information dated June 27, 2015, and to file same with the Securities and Exchange Commission.

Financial Impact:

None.

Ü Vote Record - Town Board Resolution RES-2015-662						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-663

Category: Committees & Advisory Boards
Sponsors: Supervisor Anna Throne-Holst
Department: Supervisor

Appoint Linda Ashcraft to Tuckahoe/ Shinnecock Hills/ Southampton Citizens Advisory Committee

RESOLVED, that the following individual is hereby appointed to the Tuckahoe/ Shinnecock Hills/ Southampton Citizens Advisory Committee (CAC) for the remainder of 2015, expiring December 31, 2015:

Linda Ashcraft

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-663						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-664

Category: Legal Actions
Sponsors: Supervisor Anna Throne-Holst
Department: Town Attorney

Additional Funds for Cahn & Cahn, LLP

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes additional funds for legal services by Cahn & Cahn, LLP of counsel to the Town Attorney, in the amount not to exceed \$5,000.00. The source of funding shall be Town Attorney Legal Fees, G/L No. 01-99-1420-01-6430-0000.

Financial Impact:

The source of funding shall be Town Attorney Legal Fees G/L No. 01-99-1420-01-6430-0000 in the amount not to exceed \$5,000.00.

Ü Vote Record - Town Board Resolution RES-2015-664						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-665

Category: Miscellaneous
Sponsors: Councilwoman Scalera, Councilwoman Fleming
Department: Town Clerk

2015 Bay View Pines Block Party Road Closure

WHEREAS, the Bay View Pines Civic Association has been approved by the Southampton Town Police Department for a Special Event Permit for the Bay View Pines Block Party to be held on August 1, 2015, Rain Date August 8, 2015, from 4:00 p.m. to 10:00 p.m. on Long Neck Boulevard, Flanders; and

WHEREAS, the Southampton Town Police Department has issued a report dated May 29, 2015 with regards to the requested road closure; and

WHEREAS, the event is open to the public for their enjoyment, with no admission charge; now therefore be it hereby

RESOLVED, that the Southampton Town Board hereby approves the road closure submitted by the Southampton Town Police Department for the Bay View Pines Block Party, to be held on August 1, 2015, Rain Date August 8, 2015, from 4:00 p.m. to 10:00 p.m. at the end of Long Neck Boulevard, Flanders as listed below, pursuant to 283-4A:

1. Long Neck Blvd. (East of Fantasy Drive to the Beach Access) will be closed to vehicular traffic during the event on August 1, 2015 from 4:00 p.m. until approximately 11:00 p.m. Rain date of August 8, 2015, 4:00 p.m. through 11:00 p.m.

2. Emergency access through the event must be maintained at all times;
3. Applicant must notify and arrange with the Southampton Town Highway Department to provide barricades and orange traffic barrels to assist in the closure of the roadway;
4. Applicant must notify this office at 702-2227 of any plans of utilizing the rain date 24 hours prior to the original start day of the event.

Financial Impact:

There is no financial impact.

Ü Vote Record - Town Board Resolution RES-2015-665						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-666

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

2015 Parking Restrictions for ArtHamptons

WHEREAS, Hampton Expo Group's ArtHamptons has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit to be held on July 2-5, 2015; and

WHEREAS, the Southampton Town Police Department has issued a report dated April 13, 2015 with regards to the requested parking restrictions for this event, and also has issued a Financial Impact Statement for police services of six personnel consisting of Full Time Police Officers and Traffic Control Officers and other Police Personnel on overtime to assist vehicular and pedestrian traffic during the event, impacting Police Department - Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000, Police Department - Overtime G/L #02-99-3120-02-6101-0000, to be paid by the applicant; now therefore be it hereby

RESOLVED, that the Southampton Town Board hereby approves the parking restrictions submitted by the Southampton Town Police Department for the Hamptons Expo Group's ArtHamptons to be held on July 2-5, 2015 pursuant to 283-4A:

1. "No Parking" regulation along Brick Kiln Road from Fair Hills Lane to intersection of Scuttlehole Road, both sides, on July 2, 2015, from 4:00pm till 10:00pm.
2. Scuttlehole Road from Butter Lane to 1000 feet east of intersection of Brick Kiln Road (north side only), on July 2, 2015 from 4:00pm till 10:00pm.

Financial Impact:

The source of funding shall be Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$660.00, Police Department - Overtime G/L #02-99-3120-02-6101-0000 \$5449.00. For an estimated cost of \$6,109.00 to be paid by the applicant.

Ü Vote Record - Town Board Resolution RES-2015-666						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-667

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

Authorization of Cost Reimbursement Waiver for the North Sea Lions Club "Annual Carnival" from August 26 - 30, 2015

WHEREAS, the North Sea Lions Club has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for the Annual Carnival to be held from August 26 - 29, 2015 from 6:00 p.m. to 11:00 p.m. and August 30, 2015 from 4:00 p.m. to 11:00 p.m. at the Southampton Elks Lodge grounds, 605 County Road 39, Southampton; and

WHEREAS, the Southampton Town Police Department has issued a report dated May 8, 2015 with regards to this event and has also issued a Financial Impact Statement for police services of two part time Police Officers on each night of the five day event for five hours per night to assist with traffic and crowd control, impacting Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated May 8, 2015 with regards to this event and issued a Financial Impact Statement impacting Fire Prevention Salaries G/L #01-99-3410-01-6100-0000; and

WHEREAS, the North Sea Lions Club have submitted a request for a waiver of the Public Safety and Police Department cost reimbursements to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public for their enjoyment with no admission charge; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated public safety and police costs as requested by the North Sea Lions Club.

Financial Impact:

The source of funding is Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 for an estimated cost of \$1,536.00.

The source of funding is Fire Prevention Division - Salaries G/L #01-99-3410-01-6100-0000 for an estimated cost of \$57.10

Ü Vote Record - Town Board Resolution RES-2015-667						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-668

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

Authorization of No Parking Restrictions and Cost Reimbursement Waiver for the Water Mill Village Improvement Association "15th Annual Car Show" on September 12, 2015 from 10:00 AM to 3:00 PM

WHEREAS, the Water Mill Village Improvement Association has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for the 15th Annual Water Mill Village Improvement Association's Annual Car Show, to be held on September 12, 2015 (rain date September 13, 2015) from 10:00 a.m. to 3:00 p.m. at 695 Montauk Highway, Water Mill; and

WHEREAS, the Southampton Town Police Department has issued a report dated June 8, 2015 with regards to the requested No Parking restrictions for this event and has also issued a Financial Impact Statement for police services of two Traffic Control Officers for six hours each during the event, impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Water Mill Village Improvement Association has submitted a request for a waiver of the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public, held on public property, with an admission fee of \$20 that directly benefits the Water Mill Village Improvement Association, a not-for-profit organization; now therefore, be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated police costs as requested by the Water Mill Village Improvement Association; and

BE IT FURTHER RESOLVED, that the Southampton Town Board hereby approves the No Parking restrictions submitted by the Southampton Town Police Department for the 15th Annual Water Mill Village Improvement Association's Annual Car Show, to be held on September 12, 2015 (rain date September 13, 2015) from 10:00 a.m. to 3:00 p.m. at 695 Montauk Highway, Water Mill as listed below, pursuant to 283-4A:

1. No fencing shall be erected within 5 feet of any public roadway or sidewalk.
2. Due to the narrow roadways in the event area, "No Parking" will be allowed on September 12, 2015 on the east side of Proprietors Lane for its entire length and on the south side of Halsey Lane from Montauk Highway to Proprietors Lane.

3. On September 12, 2015 the applicant will erect temporary "No Parking" signs on the east side of Proprietors Lane for its entire length and on the south side of Halsey Lane from Montauk Highway to Proprietors Lane.

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 for an estimated cost of \$144.00.

Ü Vote Record - Town Board Resolution RES-2015-668						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-669

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

Cost Reimbursement Waiver for "Flying Point 5K for Autism Awareness" on September 19, 2015 from 6:30 A.M. to 11:00 A.M.

WHEREAS, the Flying Point 5k for Autism Awareness has been approved by the Southampton Town Police Department for a Parade Permit to be held on September 19, 2015 from 6:30 a.m. to 11:00 a.m. beginning and ending at Flying Point Beach, Water Mill; and

WHEREAS, the Southampton Town Police Department has issued a report dated April 23, 2015 with regards to this event, and also has issued a Financial Impact Statement for police services of one Supervisor and six Police Officers and/or Traffic Control Officers for the duration of the event, impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 and Town Police - Overtime G/L #02-99-3120-02-6101-0000; and

WHEREAS, the Flying Point Foundation for Autism have submitted a request for a waiver of the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public for their enjoyment, held on public property with an entry fee of \$25.00 with all funds to go to the Flying Point Foundation for Autism, a not-for-profit organization, raising funds to support a summer day camp for individuals with autism on the East End; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated police costs as requested by the Flying Point Foundation for Autism.

RESOLVED, that the Southampton Town Board hereby approves the road closures submitted by the Southampton Town Police Department for Flying Point 5k for Autism Awareness to be held on September 19, 2015 from 6:30 a.m. to 11:00 a.m. beginning and ending at Flying Point Beach, Water Mill as listed below, pursuant to 283-4A:

1. Portions of Flying Point Road (South of Cobb Road), Cobb Road and Cobb Road West may be closed/restricted to vehicular traffic on Saturday, September 19, 2015 from 9:00 am - 11:00 am as deemed necessary by the Southampton Town Police Department.

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$575.00 and Town Police Overtime G/L #02-99-3120-02-6101-0000 \$725.00 for an estimated cost of \$1,300.00.

Ü Vote Record - Town Board Resolution RES-2015-669						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-670

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

Cost Reimbursement Waiver for Kiwanis Club of Southampton "Carnival" from July 16 through 19 and July 22-25, 2015 from 6:00 P.M. to 11:00 P.M. at 1995, 1999, 2011 and 2015 Montauk Highway, Bridgehampton

WHEREAS, the Kiwanis Club of Southampton Carnival has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit to be held from July 16 - July 19, 2015 and July 22 - July 25, 2015 from 6:00 p.m. to 11:00 p.m. at 1995, 1999, 2011, and 2015 Montauk Highway, Bridgehampton; and

WHEREAS, the Southampton Town Police Department has issued a report dated June 6, 2015 with regards to this event and also has issued a Financial Impact Statement for police services of one part time Police Officer for five hours on each night of the event, impacting Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated June 9, 2015 with regards to this event and has issued a Financial Impact Statement for public safety services, impacting Fire Prevention Salaries G/L #01-99-3410-01-6100-0000; and

WHEREAS, the Kiwanis Club of Southampton have submitted a request for a waiver of the Police Department and Public Safety cost reimbursements to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public for their enjoyment and is responsible for much of the funds raised by the club for the many Southampton Town charities they support; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated police and public safety costs as requested by the Kiwanis Club of Southampton.

Financial Impact:

The source of funding is Town Police - Part Time Salaries G/L#02-99-3120-02-6105-0000 - \$1,050.00.

The source of funding is Fire Prevention & Protection - Salaries G/L #01-99-3410-01-6100-0000 - \$57.10.

Ü Vote Record - Town Board Resolution RES-2015-670					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst
.. Adopted as Amended	Bradley Bender
.. Defeated	Christine Preston Scalera
.. Tabled	Bridget Fleming
.. Withdrawn	Stan Glinka
.. Failed To Move					

Town Board Resolution 2015-671

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

2015 Part-Time Salaries

WHEREAS, the Town of Southampton 2015 Final Adopted Budget includes salaries for part-time employees; now, therefore, be it

RESOLVED that the Town Board of the Town of Southampton hereby sets the hourly rate of the following part-time employees effective May 1, 2015 through December 31, 2015;

<u>Name</u>	<u>Title</u>	<u>GL Code</u>	<u>Hourly Rate</u>
Freesia Ferrantino	Program Aide	8700	\$14.00
Caitlin Smith	Recreation Aide	7021	\$9.50
David McKillop	Assistant Beach Manager	7180	\$10.75
Patricia Liotta	Recreation Aide	7021	\$8.75
Ronald Freeman	Recreation Aide	7021	\$8.75
Jack Hilton	Recreation Aide	7021	\$12.00
Sebastian Geraci	Recreation Aide	7021	\$8.75
Alexander Cavagnaro	Program Aide	1680	\$11.00
Ella Collins	Program Aide	8021	\$14.00
Christi DeBatt	Mini Bus Driver	5630	\$13.56
Julio Quiroz	Automotive Mechanic	5132	\$12.00
Tyler Sanders	Park Attendant	7180	\$10.00
Tatiana Eftimiades	Beach Attendant	7180	\$8.75
Deanna Iwanyckyj	Beach Attendant	7180	\$10.25
Tristan Hogan	Lifeguard	7180	\$11.74
Marilyn Fallo	Clerk Typist	7180	\$15.75

Financial Impact:

None, as provided in 2015 Adopted Budget

Ü Vote Record - Town Board Resolution RES-2015-671						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-672

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Appoint Bruce Hubbard Sr. to Heavy Equipment Operator Position in Waste Management

WHEREAS, the 2015 Adopted Budget provides for a full time position of Construction Equipment Operator in Municipal Works - Waste Management Division; and

WHEREAS, the Town Engineer has determined that the position of Heavy Equipment Operator would better meet the needs of the department at this time; now therefore be it

RESOLVED, the full time position of Heavy Equipment Operator be and hereby is created in Municipal Works - Waste Management Division, 40 hours, grade G, effective June 24, 2015; and be it

RESOLVED, based on the recommendation of the Environmental Facilities Manager, Bruce Hubbard Sr. be and hereby is appointed to the position of Heavy Equipment Operator in the Department of Municipal Works - Waste Management Division, subject to all applicable Civil Service Requirements, 40 hours, grade E, effective on or after June 24, 2015; and be it further

RESOLVED, this position is budgeted for and will be funded through the Cost Center #8160 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, as provided in 2015 Adopted Budget.

Ü Vote Record - Town Board Resolution RES-2015-672						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-673

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Appoint Claire Conlon to Food Service Worker in Senior Services

WHEREAS, the position of Food Service Worker in Senior Services became vacant on May 15, 2015 due to a resignation in the Department; therefore be it

RESOLVED, based on the recommendation of the Senior Services Program Director, Claire Conlon be and hereby is appointed to the fill the vacant position of Food Service Worker in Senior Services, 40 hours, grade B, effective June 16, 2015; subject to all applicable Civil Service requirements; and be it further

RESOLVED, this position will be funded through the cost center #6143 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, funding available from existing vacancy.

Ü Vote Record - Town Board Resolution RES-2015-673						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-674

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Appoint Hearing Officer(s) for the Purposes of GML §207-c Disputes

WHEREAS, instances can occur throughout the year in which the Town of Southampton intends to dispute a claim for benefits under GML §207-c; and

WHEREAS, GML §207-c disputes are time-sensitive and are often delayed by individually appointing hearing officer(s) on a case by case basis; now, therefore, be it

RESOLVED, that Brian Lester and Michael Sendlenski are hereby appointed as Hearing Officers, as needed, for the purposes of GML §207-c disputes and are to submit findings and recommendations to the Town Board; and be it further

RESOLVED, the hearing officer(s) shall be compensated for his/her services in conducting a hearing and submitting findings and recommendations to the Town Board at the rate of \$950 per day; and be it further

RESOLVED, that, pursuant to Town Code §23-4 (J) (2), a waiver is not necessary; and be it further

RESOLVED, these costs will be funded through the Town Attorney - Legal Fees G/L #01-99-1420-01-6430-0000, total cost to be determined by length of proceeding, in an amount not to exceed budget.

Financial Impact:

The source of funding shall be Town Attorney - Legal Fees G/L #01-99-1420-01-6430-0000 in an amount not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-674						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-675

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Appoint Kyle McGuinness to Public Safety Dispatcher I Position in Southampton Town Police Department

WHEREAS, the position of Public Safety Dispatcher I in the Southampton Town Police Department became vacant on April 20, 2015 due to a resignation; therefore be it

RESOLVED, based on the recommendation of the Chief of Police, Kyle McGuinness be and hereby is and appointed from the Suffolk County Department of Civil Service Certification of Eligibles No.15EL113, subject to all applicable Civil Service Requirements, to fill the vacant position of Public Safety Dispatcher I position in the Southampton Town Police Communications Department, effective on or after July 1, 2015; and be it further

RESOLVED, this position is budgeted for and will be funded through the E-911 Salaries Cost Center #3020 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

As budgeted in 2015 Final Adopted Budget.

Ü Vote Record - Town Board Resolution RES-2015-675						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-676

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

**Appoint Matthew Stevens to Public Safety Dispatcher I Position in Southampton
Town Police Department**

WHEREAS, the position of Public Safety Dispatcher I in the Southampton Town Police Department became vacant on June 3, 2015 due to a resignation; therefore be it

RESOLVED, based on the recommendation of the Chief of Police, Matthew Stevens be and hereby is and appointed from the Suffolk County Department of Civil Service Certification of Eligibles No.15EL113, subject to all applicable Civil Service Requirements, to fill the vacant position of Public Safety Dispatcher I position in the Southampton Town Police Communications Department, effective on or after July 1, 2015; and be it further

RESOLVED, this position is budgeted for and will be funded through the E-911 Salaries Cost Center #3020 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

As budgeted in 2015 Final Adopted Budget.

ü Vote Record - Town Board Resolution RES-2015-676					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst
.. Adopted as Amended	Bradley Bender
.. Defeated	Christine Preston Scalera
.. Tabled	Bridget Fleming
.. Withdrawn	Stan Glinka
.. Failed To Move					

Town Board Resolution 2015-677

Category: Personnel
Sponsors: Supervisor Throne-Holst, Councilman Bender
Department: Personnel

Approve Settlement Agreement with CSEA

WHEREAS, the Civil Service Employees Association, Inc. ("CSEA") filed an improper practice charge against the Town of Southampton ("Town") with the Public Employment Relations Board on February 23, 2015 ("Improper Practice Charge"); and

WHEREAS, the CSEA and the Town are desirous of resolving the Improper Practice Charge without the time, expense, and uncertainty of litigation by executing a Settlement Agreement ("Agreement"); and

WHEREAS, the terms of the Agreement require approval by the Town Board; now, therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby approves the Town's execution of said Settlement Agreement with the CSEA.

Financial Impact:

None.

Ü Vote Record - Town Board Resolution RES-2015-677						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-678

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Authorize Reimbursement for Health Benefit Contributions for Southampton Town Justice Andrea H. Schiavoni

WHEREAS, Town Board Resolution #2011-1163 adopted a policy that required all elected and appointed officials and all administrative and administrative support employees to make a contribution toward the cost of their health insurance effective January 1, 2012; and

WHEREAS, a legislative body is prohibited from diminishing compensation of judges during their term of office and specifically states that health benefits are a form of compensation; and

WHEREAS, the term of office that Justice Andrea H. Schiavoni was serving at the time that the policy took effect ended on December 31, 2012 and she is entitled to compensation for the period of January 2012-December 2012 totaling \$2,160; and

WHEREAS, Justice Schiavoni has requested reimbursement of the health benefit deductions; therefore be it

RESOLVED, that the Town Board of the Town of Southampton authorizes reimbursement of health benefit deductions to Justice Andrea H. Schiavoni for the period of January 2012-December 2012 totaling \$2,160; and be it further

RESOLVED, that the Town Board directs the Town Comptroller to compensate Justice Schiavoni as part of the pay period ending June 30, 2015 and is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

The total estimated reimbursement is \$2,160 plus payroll liabilities.

Ü Vote Record - Town Board Resolution RES-2015-678						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-679

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Authorize Reimbursement for Health Benefit Contributions for Southampton Town Justice Deborah E. Kooperstein

WHEREAS, Town Board Resolution #2011-1163 adopted a policy that required all elected and appointed officials and all administrative and administrative support employees to make a contribution toward the cost of their health insurance effective January 1, 2012; and

WHEREAS, a legislative body is prohibited from diminishing compensation of judges during their term of office and specifically states that health benefits are a form of compensation; and

WHEREAS, the term of office that Justice Deborah E. Kooperstein was serving at the time that the policy took effect ended on December 31, 2013 and she is entitled to compensation for the period of January 2012-December 2013 totaling \$1,920; and

WHEREAS, Justice Kooperstein has requested reimbursement of the health benefit deductions; therefore be it

RESOLVED, that the Town Board of the Town of Southampton authorizes reimbursement of health benefit deductions to Justice Deborah E. Kooperstein for the period of January 2012-December 2013 totaling \$1,920; and be it further

RESOLVED, that the Town Board directs the Town Comptroller to compensate Justice Kooperstein as part of the pay period ending June 30, 2015 and make all budgetary and accounting entries necessary to execute.

Financial Impact:

The total estimated reimbursement is \$1,920 plus payroll liabilities.

Ü Vote Record - Town Board Resolution RES-2015-679						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-680

Category: Public Hearings
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

**Notice of Public Hearing to Accept a Dedication of Property located in
 Bridgehampton for Open Space in Exchange for One Development Right Certificate
 Pursuant to Section 244-4A of the Southampton Town Code**

BE IT RESOLVED that the Town Board hereby directs that a public hearing shall be held on July 14, 2015 at 1:00 p.m. at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acceptance of a Deed of Dedication for Open Space purposes, in exchange for a Development Right Certificate, made pursuant to Southampton Town Code Section 244-4A (Obtaining a development right certificate), for property identified on the Suffolk County tax map as 900-53-1-36.1; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish the following NOTICE OF PUBLIC HEARING:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing shall be held by the Town Board of the Town of Southampton on **July 14, 2015 at 1:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against the acceptance of a Deed of Dedication for Open Space purposes, in exchange for a Development Right Certificate, for an .36 acre (15,548 sq. ft.) parcel of land located in the Long Pond Green Belt at Bridgehampton, further identified on the Suffolk County Tax Map as parcel 900-53-1-36.1, made pursuant to Southampton Town Code Section 244-4A (Obtaining a development right certificate).

BY ORDER OF THE TOWN BOARD
 TOWN OF SOUTHAMPTON, NEW YORK
 SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-680						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-681

Category: Public Hearings
Sponsors: Councilwoman Christine Preston Scalera
Department: Municipal Works

**Notice of Public Hearing to Consider a Revision to Flying Point Road, Water Mill
Parking by Permit Regulations to Require a Permit be displayed at All Times from
Memorial Day through Labor Day when Parking in the Southernmost Permit
Parking Area Closest to the Road End**

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on July 14, 2015 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW to revise the parking by permit requirements for Flying Point Road," Which provides as follows:

LOCAL LAW NO. OF 2015

A LOCAL LAW amending section 312-54 of the Code of the Town of Southampton to require a parking permit be displayed at all times (24 hours a day) between Memorial Day and Labor Day in order to park in the designated parking by permit spaces at the southernmost terminus of Flying Point Road, Water Mill.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

SECTION 1. Legislative Intent.

The parking by permit regulations at the southern end of Flying Point Road are proposed to require a permit 24 hours a day, 7 days a week from Memorial Day through Labor Day in order to help address Trustee concerns with regard to illegal crabbing and clamming which takes place when parking permits are not required. This proposal is supported by the Trustees, the Bay Constables and Parks and Recreation.

SECTION 2. Amendment.

Section 312-54 of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

- A. No person shall park a vehicle in any parking area, road, road shoulder or Town right-of-way designated as a parking-by-permit-only area unless said vehicle displays a valid permit duly issued by the Town of Southampton Department of Parks and Recreation. The following Town access road areas shall be designated as parking-by-permit-only areas from July 1 through Labor Day between the hours of 9:00 a.m. and 6:00 p.m., except where otherwise indicated.

(1) Water Mill.

- (a) On the east side of Flying Point Road from the Channel Pond Bridge to a point approximately 1,900 feet in a northerly direction along the east side of Flying Point Road, in proximity to the Ocean Beach Area and recreational area which is commonly referred to as "the bulkhead by the bay."

- (b) From a point 50 feet north of the southernmost terminus of Flying Point Road, on both the east and west sides, north for a distance of 400 feet adjacent to Flying Point Beach Recreational Facility parking permits will be required beginning on Memorial Day of each year and will be required at all times (24 hours a day) to park until Labor Day.
- (c) From a point 75 feet west of the easternmost terminus of Flying Point Road on the north side for a distance of 425 feet to Burnett Cove Private Road, and on the south side for a distance of 625 feet in proximity to the Ocean Beach Area and a recreational area, which is commonly referred to as "The Cut."

SECTION 3. Authority.

The Town Board may adopt local laws providing for vehicle and traffic control pursuant to New York State Town Law 130 and New York State Vehicle and Traffic Law 1660.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, July 14, 2015 at 1:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against "A LOCAL LAW to modify the parking by permit regulations on Flying Point Road, Watermill."

Summary of Proposed Law

This legislation would require that a parking permit be displayed at all times (24 hours a day) between Memorial Day and Labor Day in order to park in the 400 feet of designated parking by permit spaces at the southernmost terminus of Flying Point Road, Water Mill.

Copies of the proposed local law, sponsored by Councilwoman Scalera are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

none

Ü Vote Record - Town Board Resolution RES-2015-681						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-682

Category: Public Hearings
Sponsors: Councilwoman Bridget Fleming
Department: Town Attorney

Notice of Public Hearing to Consider Amending Town Code §330-105 (Schedules of Minimum and Maximum Floor Area) to Implement A Maximum Floor Area Calculation for Single Family Dwellings

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on July 14, 2015, at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Town Code §330-105 (Schedules of Minimum and Maximum Floor Area) to implement a maximum floor area calculation for single family dwellings," which provides as follows:

LOCAL LAW NO. OF 2015

A LOCAL LAW amending Town Code §330-105 (Schedules of Minimum and Maximum Floor Area) to implement a maximum floor area calculation for single family dwellings.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

SECTION 1. Legislative Intent.

The Town Board of the Town of Southampton recognizes that there has been a proliferation of large homes being built within the Town that are not in character with the neighborhood, the existing homes, or the community within which they are located. Indeed, many property owners, whether seeking to maximize their profit on speculative building or otherwise, are constructing homes that barely meet existing setbacks and ultimately consume the entire lot. The impacts of these large homes are apparent, shielding scenic viewsheds, blocking light, and negatively affecting neighbors and the visual character of these quaint communities.

Several surrounding municipalities have enacted regulations that limit the size of a home with great success. Currently, the Town Code regulates the size of a home by requiring that it not exceed 15,000 square feet. Beyond that, the size of a home is limited only by lot coverage, which is measured by "roofed" structures on a lot, and which ranges from 5% to 20%, with a 15,000 square foot cap on the size of a residence. This current proposal would limit the gross floor area of a home by introducing a floor area ratio calculation commensurate with the size of a particular lot. In doing so, the Town Board hopes to be responsive to concerns from both this Board and the community, and recognizes that said amendment will serve to maintain the character of Southampton communities that has

made this Town the destination for some and the home for others that it is today.

SECTION 2. Amendment.

Town Code §330-105(J) is hereby amended by deleting the stricken words and adding the underlined words as follows:

J. ~~The maximum total floor area for one- and two-family detached dwellings, as permitted in all residential zoning districts, shall be 15,000 square feet. For the purposes of this subsection, "total floor area" shall be defined as the area of a dwelling measured from the outermost exterior walls of the dwellings structure.~~

J. Maximum floor area.

(1) The gross floor area of any dwelling shall not exceed the maximum permitted floor area ratio (FAR) calculated as follows:

(a) Lots of 40,000 square feet or less: 2,000 square feet gross floor area plus (lot area minus 10,000 square feet times 0.100) equals maximum gross floor area.

(b) Lots greater than 40,000 square feet and less than 80,000 square feet: 5,000 square feet gross floor area plus (individual lot area minus 40,000 square feet times 0.050) equals maximum gross floor area.

(c) Lots 80,000 square feet or greater: 7,000 square feet gross floor area plus (individual lot area minus 80,000 square feet times 0.0325) equals maximum gross floor area, except as limited below.

(2) In determining the maximum permitted floor area ratio, the following shall apply:

(a) Lot area shall include all of that area of a lot which is within the definition of "lot, area of" as defined in §330-5 of this chapter.

(b) Gross floor area shall be that area in square feet of all floor levels of any dwelling measured to the exterior of the outside walls. Gross floor area shall not include:

(1) Unroofed decks, unroofed patios, open terraces, tennis courts, unroofed and unenclosed swimming pools, unroofed and unenclosed porches, basements, cellars, and attics.

(2) Any first floor space used for the placement and location of mechanical (heating, ventilation, air conditioning, and water pumps) systems, not in excess of 200 square feet, provided that regulatory provisions or local flooding conditions prohibit placement of these systems on the first floor.

(3) Any roofed and unenclosed porches, roofed garages, and other roofed storage areas attached to the dwelling, and any detached roofed accessory buildings and structures, except that the total floor area of all the aforesaid attached and detached structures, when added to the gross floor area of the dwelling,

shall not exceed 115% of the maximum permitted gross floor area of the dwelling.

- (4) Any structures typically consisting of parallel colonnades supporting an open roof of girders and cross rafters or a frame structure typically consisting of posts with a latticework roof, in either case commonly referred to as a pergola, shall not be included in gross floor area calculations if its total lot coverage area from its outermost edges is less than or equal to 300 square feet, or its height is less than or equal to 10 feet above grade, and any excess in the lot coverage of a pergola or pergolas greater than 300 square feet, and any portion of a pergola or pergolas in excess of 10 feet in height, shall be included in gross floor area calculations as if it were a roofed accessory building and subject to the limitations set forth in subsection (J)(2)(b)(3) above.
- (c) Any interior space with a floor-to-ceiling height in excess of 15 feet shall be counted twice.
- (d) Any attics with a ceiling height of seven feet or greater shall be included as gross floor area.
- (3) Notwithstanding the provisions set forth above, in no event shall the gross floor area of any dwelling exceed 12,000 square feet, and in no event shall the total gross floor area of the dwelling and all attached and detached roofed structures exceed 13,800 square feet.
- (4) In determining maximum lot coverage, whether under the floor area ratio requirement or the percentage of lot coverage restriction in Chapter 330, the more restrictive requirement or standard shall apply.
- (5) By way of illustration, if the lot area is 72,360 square feet, the maximum gross floor area is 6,618 square feet (72,360 minus 40,000 equals 32,360 times 0.050 equaling 1,618 plus 5,000 or 6,618 square feet), allowing up to an additional 993 square feet (15% of 6,618 equals 993) for other attached and detached roofed structures, yielding a potential total of 7,611 square feet (6,618 plus 993) for structures that could be under roof or more than 12 inches above grade.
- (3) Unbuilt gross floor area. Notwithstanding any provision herein to the contrary, to the extent that a dwelling does not equal and is less than the maximum floor area permitted under subsection 2 above, then in such event all or part of said unbuilt gross floor area may be used to enlarge attached and detached structures described above in §330-105(J)(2)(b)(3), provided that any such structure enlarged by said unbuilt gross floor area is in resultant design and use a customary, incidental, subordinate and typical accessory building and/or structure and/or use and provided that any such application of unbuilt gross floor area shall correspondingly limit any later enlargement of the dwelling.

SECTION 3. Authority.

The Town Board may amend Town Code §330-105 pursuant to Town Law §§264 and 265, as well as Municipal Home Rule Law §§10(1)(ii)(a)(11) and (12) and §10(1)(ii)(d)(3).

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase, or provision of this law shall be judged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This Local Law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of the proposed law to the Southampton Town Planning Board as well as the Suffolk County Planning Commission for their review and recommendations; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

RESOLVED, that the Town Board of the Town of Southampton hereby directs that a public hearing shall be held on **July 14, 2015 at 1:00 p.m.**, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW amending Town Code §330-105 (Schedules of Minimum and Maximum Floor Area) to implement a maximum floor area requirement for single family dwellings."

Summary of Proposed Law

The purpose of this proposed local law is to limit the gross floor area of a home by introducing a floor area ratio calculation commensurate with the size of a particular lot.

Copies of the proposed law, sponsored by Councilwoman Bridget Fleming, are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None, see resolution text.

Ū Vote Record - Town Board Resolution RES-2015-682						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-683

Category: Real Estate & Easements
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

**Accept the Grant of a Trail and Conservation Easement in Connection with the
 Subdivision Map of Lukes Meadow, Westhampton**

BE IT HEREBY RESOLVED that after a public hearing held by the Town Board of the Town of Southampton on June 23, 2015 at 6:00 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, the Town Board Accepts a trail and conservation easement area in connection with the Subdivision Map of Lukes Meadow, approved by the Town of Southampton Planning Board by resolution adopted April 9, 2015, in the hamlet of Westhampton, further identified on the Suffolk County Tax Map as part of parcel 900-369-3-40, pursuant to Section 247 of the General Municipal Law of the State of New York, and the Supervisor is authorized to execute any required documents on behalf of the Town.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-683						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-684

Category: Real Estate & Easements
Sponsors: Councilwoman Fleming, Supervisor Throne-Holst
Department: Town Engineer

**Road Review Application for Douglas & Ellen Galbraith, SCTM# 900-190-02-15.1
 Situate in Hampton Bays, is Accepted**

WHEREAS, at the regular Road Review Committee meeting on **June 9, 2015** the Road Review Committee reviewed the application of **Douglas & Ellen Galbraith 900-190-02-15.1** for the purpose of granting permission to build on a lot fronting on or accessing **2 Lawrence Avenue, Hampton Bays** - Pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton §280-A; and

WHEREAS, the Road Review Committee recommends that permission be granted to Douglas & Ellen Galbraith to build one house on the property located on the west side of Lawrence Avenue, situate in Hampton Bays, as shown on a survey map prepared by Dolliver Land Surveying, dated May 6, 2015, comprising 10,103 sq. ft. **SUBJECT TO:**

1. It is recommended that the Town Engineer's office be contacted for a pre-construction site meeting prior to entering into a contract for the specified improvements. The Town Engineer's office (702-1750) shall also be notified 48 hours prior to the commencement of any specified work, especially the installation of

drainage structures, construction of road base or laying of asphalt. Failure to contact the Town Engineer's office may lead to delays or additional costs in obtaining a sign-off to the Building Department for issuance of a Certificate of Occupancy.

2. The applicant shall be responsible for working around all utilities. It is recommended that all underground utilities be installed and major construction completed prior to paving.
3. Install one (1) 8' dia.x6' vf leaching pool with a flat grate inlet on Lawrence Avenue near the intersection of Old North Highway, as directed by the Town Engineer. The top 4' of each leaching pool shall be a solid ring or shall be wrapped in filter fabric, as directed by the Town Engineer. Backfill and compact around each leaching pool with suitable drainage soil as approved by the Town Engineer. Each casting and its adjustment collar shall be set in place to a final established grade, and solidly mortared in place. Provide a 6" high asphalt tip-up curb behind and 5' to each side of the leaching pool casting to in order to channel stormwater into leaching pool, as directed by the Town Engineer.
4. Upon completion of substantial building construction, call the Town Engineer's office for an inspection. Repair potholes and any other pavement damage, along Lawrence Avenue from the intersection of Old North Highway to the applicant's south property line, as directed by the Town Engineer. Typically repairs will involve: saw cut potholes/broken road edges etc., excavate unsuitable materials, fill repaired areas with compacted 4" depth RCA and patch with NYS Type 6 asphalt. Depth of asphalt to meet existing.
5. Resurface Lawrence Avenue, full width, with NYS Type 6 Top Mix asphalt to a minimum compacted thickness of 2-inches with tip-up curbing, as directed by the Town Engineer, from the intersection of Old North Highway to the applicant's south property line, a distance of approximately 125 feet. Sawcut and key the areas where the resurfaced road will meet the existing asphalt pavement to ensure a bond and smooth transition between the resurfaced and existing asphalt pavement. Ensure a smooth transition between the resurfaced road and the existing driveways.
6. Road surface shall be swept clean and tack coated prior to resurfacing.
7. Seal the seams where resurfaced and existing asphalt pavements meet with asphaltic sealant, as directed by the Town Engineer.
8. Trim overhanging vegetation along Lawrence Avenue from Old North Highway to the applicant's south property line to a height of 14' and a width of 14', as directed by the Town Engineer.
9. All cleared and excavated materials and debris shall be removed from the site and legally disposed of off-site.
10. Completely restore the shoulders along Lawrence Avenue upon the completion of road improvement work by placing topsoil and seed or ground up wood chips, as directed by the Town Engineer.
11. Submission of an executed Special Assessment District Covenant. It is recommended that you do not wait until the road work is completed to complete this document; it may be completed now, or prior to your road work being done.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

NOW, THEREFORE BE IT RESOLVED, that for the purpose of granting permission to build on a lot fronting on a private road, the specifications recommended by the Road Review Committee for a portion of **2 Lawrence Avenue**, situate in **Hampton Bays**, in connection with the application of **Douglas & Ellen Galbraith** are approved, pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton.

Financial Impact:

NONE

Ü Vote Record - Town Board Resolution RES-2015-684						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

VII. Closing